

Minutes from 2009-11-24 for Springdale, AR

Attendance

Core - Present

Evans - Present

Ford - Present

Jaycox - Present

Overton - Present

Reed - Present

Stout - Present

Watson - Present

Comments

CITIZEN COMMENTS

Randy Mullikan announced a group of citizens in Springdale are holding a celebration called "Celebration Springdale" honoring the City of Springdale employees at no cost to the city. City Council members are invited to attend. It will be held at the Holiday Inn Convention Center.

Bob Arthur, Chairman of this year's Leadership Springdale Class, expressed his appreciation for the NWA Economic Summit put on a couple of weeks ago by the Springdale Chamber of Commerce. He felt like it was a very candid, challenging and convincing event.

Kathy Blundell, Arts Center of the Ozarks, told of some of the holiday events going on this month at the Arts Center of the Ozarks.

ActionItem Passed

APPROVAL OF THE MINUTES

Final Votes:

Core - Yes

Evans - Yes

Ford - Yes

Jaycox - Yes

Overton - Yes

Reed - Yes

Stout - Yes

Watson - Yes

Alderman Stout moved the minutes of the November 10, 2009 regular meeting be approved as presented. Alderman Reed made the second.

There was a voice vote of all ayes and no nays.

ActionItem Passed

ORDINANCES AND RESOLUTIONS READ BY TITLE ONLY

Final Votes:

Core - Yes

Evans - Yes

Ford - Yes

Jaycox - Yes

Overton - Yes

Reed - Yes

Stout - Yes

Watson - Yes

Alderman Core made the motion to read all Ordinances and Resolutions by title only and to dispense with the rule requiring that ordinances be fully and distinctly read on three (3) different days for item number 14 listed on this agenda. Alderman Jaycox made the second.

The vote:

Yes:Jaycox, Core, Watson, Overton, Ford, Stout, Evans, Reed

No:None

ActionItem Passed

ADJOURNMENT

Final Votes:

Core - Yes

Evans - Yes

Ford - Yes

Jaycox - Yes

Overton - Yes

Reed - Yes

Stout - Yes

Watson - Yes

Alderman Core made the motion to adjourn. Alderman Jaycox made the second.

After a voice vote of all ayes and no nays, the meeting adjourned at 6:40 p.m.

Ordinance 4379

ORDINANCE NO. 4379 – SETTING THE SALARIES OF THE ELECTED OFFICIALS AND PLANNING COMMISSION MEMBERS OF SPRINGDALE, ARKANSAS AND REPEALING ORDINANCE NO 4151

Final Votes:

Core - Yes

Evans - Yes

Ford - Yes

Jaycox - Yes

Overton - Yes

Reed - Yes

Stout - Yes

Watson - Yes

Finance Chairman Bobby Stout presented an Ordinance setting the salaries of the elected officials and Planning Commission members of Springdale, Arkansas and repealing Ordinance No. 4151.

Alderman Reed moved the Ordinance "Do Pass" after the reading of the title of the Ordinance. Alderman Evans made the second.

The vote:

Yes: Stout, Evans, Reed, Jaycox, Core, Watson, Overton, Ford

No: None

The Ordinance was numbered 4379.

Resolution 151-09

RESOLUTION NO. 151-09 – RELEASING BILLS OF ASSURANCE IN THE CITY OF SPRINGDALE, ARKANSAS (WASHINGTON COUNTY)

Final Votes:

- Core - Yes
- Evans - Yes
- Ford - Yes
- Jaycox - Yes
- Overton - Yes
- Reed - Yes
- Stout - Yes
- Watson - Yes

Patsy Christie presented a Resolution releasing Bills of Assurance in the City of Springdale, Arkansas (Washington County).

RESOLUTION NO. _____

A RESOLUTION RELEASING A BILL OF ASSURANCE IN THE CITY OF SPRINGDALE, ARKANSAS

WHEREAS, certain parties have given the City of Springdale a Bill of Assurance for the completion of certain improvement item; and,

WHEREAS, these Obligations described in one certain Bill of Assurance given to the City of Springdale by the persons or entities listed on Exhibit A, attached hereto; and

WHEREAS, these Bills of Assurance were filed with the appropriate County Clerk of Washington County and recorded in the Records of Washington County, Arkansas, in the Books and Pages listed in Exhibit A, attached hereto; and

WHEREAS, it is the desire of the City of Springdale release in full and the lien therein discharged this _____ day _____, 2009; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the Bill of Assurance for the aforesaid properties shall be released.

PASSED AND APPROVED this ___ day of _____, 2009.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM:

Jeff C. Harper, City Attorney

EXHIBIT A

Neil Johnson & Doy Gillihan; The Oaks Addition, Phase V1436-521

Neil Johnson & Doy Gillihan;The Oaks Addition, Phase VI92-24224
James MooreTwin City Industrial Park Ph II1243-662
Springdale Retirement ResidenceArkanshire Addition Ph I-A95023156
1st United Presbyterian Church1387-579
Joe EdwardsButterfield Coach Estates Ph III95064403
Joe EdwardsButterfield Coach Estates Ph I94024286
Robinson Myers9210809
Rodney Springston1406-870
Rodney Springston1394-924
Gary Johnson9203690
Dave ChapmanDeerfield Subdivision Ph I94059612
David Dickenson & Lester Mankofsky9235593
Gary BrandonVineyard Ph I9375793
Gary BrandonHunter's Ridge Ph I9210812
Sam MathiasMathias Ph I9240615
John BaileyClimatic Corp.1407-868
1st Security BankMarket Square20027088641
F.E. McEvoyNE Meadow Ph I96077465
F.E. McEvoyNE Meadow Ph I94042737

Alderman Reed moved the Resolution be adopted. Alderman Stout made the second.

The vote:

Yes:Core, Watson, Overton, Ford, Stout, Evans, Reed, Jaycox

No:None

The Resolution was numbered 151-09.

Resolution 152-09

RESOLUTION NO. 152-09 – RELEASING BILLS OF ASSURANCE IN THE CITY OF SPRINGDALE, ARKANSAS (BENTON COUNTY)

Final Votes:

Core - Yes
Evans - Yes
Ford - Yes
Jaycox - Yes
Overton - Yes
Reed - Yes
Stout - Yes
Watson - Yes

Patsy Christie presented a Resolution releasing Bills of Assurance in the City of Springdale, Arkansas (Benton County).

RESOLUTION NO. _____

A RESOLUTION RELEASING A BILL OF ASSURANCE IN THE CITY OF SPRINGDALE, ARKANSAS.

WHEREAS, certain parties have given the City of Springdale a Bill of Assurance for the completion of certain improvement item; and,

WHEREAS, these Obligations described in one certain Bill of Assurance given to the City of Springdale by the persons or entities listed on Exhibit A, attached hereto; and

WHEREAS, these Bills of Assurance were filed with the appropriate County Clerk of Benton County and recorded in the Records of Benton County, Arkansas, in the Books and Pages listed in Exhibit A, attached hereto; and

WHEREAS, it is the desire of the City of Springdale release in full and the lien therein discharged this _____ day _____, 2009; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the Bill of Assurance for the aforesaid properties shall be released.

PASSED AND APPROVED this ____ day of _____, 2009.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM:

Jeff C. Harper, City Attorney

EXHIBIT A

Neil Johnson & Doy Gillihan; Thornbury Subdivision Phase I2002 140548

Alderman Reed moved the Resolution be adopted. Alderman Stout made the second.

The vote:

Yes:Core, Watson, Overton, Ford, Stout, Evans, Reed, Jaycox

No:None

The Resolution was numbered 152-09.

Resolution 153-09

RESOLUTION NO. 153-09 – AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY FOR SAMPLING SPRING CREEK

Final Votes:

Core - Yes
Evans - Yes
Ford - Yes
Jaycox - Yes
Overton - Yes
Reed - Yes
Stout - Yes
Watson - Yes

Patsy Christie presented a Resolution authorizing the Mayor and City Clerk to enter into a joint funding agreement with the U.S. Geological Survey for sampling Spring Creek.

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY FOR SAMPLING SPRING CREEK

WHEREAS, in order to address the City's MS4 Storm Water Permit for the next five year period, funding is necessary for sampling of Spring Creek to provide baseline information on the creek; and

WHEREAS, included in the 2010 budget is funding to enter into a joint funding agreement with the United States Department of the Interior, U. S. Geological Survey for sampling of Spring Creek to provide baseline information on the creek on a cost sharing basis.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the Mayor and City Clerk are hereby authorized to enter into a joint funding agreement with the United States Department of the Interior, U. S. Geological Survey, a copy of which is attached as Exhibit "A", for sampling of Spring Creek to provide baseline information on the creek on a cost sharing basis.

PASSED AND APPROVED this _____ day of November, 2009.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM:

Jeff C. Harper, City Attorney

Alderman Core moved the Resolution be adopted. Alderman Jaycox made the second.

The vote:

Yes: Watson, Overton, Ford, Stout, Evans, Reed, Jaycox, Core

No:None

The Resolution was numbered 153-09.

Resolution 154-09

RESOLUTION NO. 154-09 – AUTHORIZING THE EXECUTION OF A COPIER LEASE AGREEMENT WITH COPY WORLD BUSINESS SOLUTIONS

Final Votes:

Core - Yes
Evans - Yes
Ford - Yes
Jaycox - Yes
Overton - Yes
Reed - Yes
Stout - Yes
Watson - Yes

Public Works Director Sam Goade presented a Resolution authorizing the execution of a copier lease agreement with Copy World Business Solutions LLC.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE EXECUTION OF A COPIER LEASE AGREEMENT WITH COPY WORLD BUSINESS SOLUTIONS, LLC

WHEREAS, the City of Springdale's lease agreement for a copy machine in the Public Works Department expires on January 25, 2010, and

WHEREAS, the monthly cost of the old machine is \$298.25 and the monthly cost of the new machine will be \$168.45, and

WHEREAS, the new machine will function as a copier, printer, fax and a scanner;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the Mayor is hereby authorized to execute a 60 month copier lease agreement with Copy World/Dotcom Leasing for a monthly cost of \$168.45.

PASSED AND APPROVED this 24th day of November, 2009.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM:

Jeff C. Harper, City Attorney

Alderman Core moved the Resolution be adopted. Alderman Stout made the second.

The vote:

Yes:Overton, Ford, Stout, Evans, Reed, Jaycox, Core Watson

No:None

The Resolution was numbered 154-09.

Resolution 155-09

RESOLUTION NO. 155-09 – APPROVING THE CITY OF SPRINGDALE BUDGET FOR THE YEAR 2010 AND FOR OTHER PURPOSES

Final Votes:

Core - Yes
Evans - Yes
Ford - Yes
Jaycox - Yes
Overton - Yes
Reed - Yes
Stout - Yes
Watson - Yes

Finance Chairman Bobby Stout presented a Resolution approving the City of Springdale Budget for the Year 2010 and for other purposes.

There were some questions regarding the accounting of the funds that will be given to the Chamber of Commerce.

Alderman Jaycox asked that prior to October 2010 when the Chamber contract is up, discussion be held on some of the issues in the contract.

The 2010 Budget includes changing the division of the local sales tax distribution to 50% for General Fund and 50% for Capital Improvement Fund.

Alderman Watson asked if the change is only for the 2010 Budget.

City Attorney Harper said that the terms of this Resolution only pertain to the 2010 Budget.

Mayor Sprouse said unless the city has a significant turn-around in revenues in 2010, there is a possibility that 2011 will also need the 50/50 local tax division change.

RESOLUTION NO. _____

A RESOLUTION APPROVING THE CITY OF SPRINGDALE BUDGET FOR THE YEAR 2010 AND FOR OTHER PURPOSES

WHEREAS, the Mayor has presented a proposed budget for the year 2010 to the City Council for the City of Springdale, Arkansas; and

WHEREAS, the City Council Finance Committee has held budget work sessions to review, study, discuss and amend the 2010 budget proposed by the Mayor and has recommended adoption with a few changes; and

WHEREAS, the changes approved by the City Council Finance Committee during the work sessions have been incorporated into the Mayor's proposed 2010 budget, and the document is incorporated herein by reference;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGDALE, ARKANSAS, that the 2010 Mayor's proposed budget, that includes changing the division of the local sales tax distribution to 50% for General Fund and 50% for Capital Improvement Fund and as amended by the City Council Finance Committee, is hereby passed and approved with the salary step increases included therein.

PASSED AND APPROVED this 24th day of November, 2009.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM

Jeff C. Harper, City Attorney

Alderman Reed moved the Resolution be adopted. Alderman Evans made the second.

The vote:

Yes:Ford, Stout, Evans, Reed, Jaycox, Core Watson, Overton

No:None

The Resolution was numbered 155-09.

Resolution 156-09

RESOLUTION NO. 156-09 – AUTHORIZING THE HIRING OF TWO EMPLOYEES IN THE POLICE DEPARTMENT

Final Votes:

Core - Yes
Evans - Yes
Ford - Yes
Jaycox - Yes
Overton - Yes
Reed - Yes
Stout - Yes
Watson - Yes

Wyman Morgan presented a Resolution authorizing the hiring of two employees in the Police Department.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE HIRING OF TWO EMPLOYEES IN THE POLICE DEPARTMENT

WHEREAS, the City Council adopted Resolution No. 12-09 on January 29, 2009 requiring that full time positions vacated by resignation not be filled without specific City Council approval, and

WHEREAS, Animal Control Officer Debi Jones has resigned effective December 3, 2009, and

WHEREAS, there is another vacant Animal Control Officer position that needs to be filled, and

WHEREAS, the Police Chief and Mayor agree that there is a need to fill these positions;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the hiring of two animal control officers to fill the position previously held by Debi Jones and the other vacant position is hereby authorized.

PASSED AND APPROVED this 24th day of November, 2009.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM:

Jeff C. Harper, City Attorney

Alderman Core moved the Resolution be adopted. Alderman Stout made the second.

The vote:

Yes:Evans, Reed, Jaycox, Core, Watson, Overton, Ford, Stout

No:None

The Resolution was numbered 156-09.